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OS REGISTRY

12 MAY 1987

The Director of Central Intelligence

Washington, D.C. 20505

DCI/ICS-87-0841

7 May 1987

Intelligence Community Staff

MEMORANDUM FOR THE RECORD

FROM: Executive Secretary
SCI Forum

SUBJECT: Minutes of Seventh Meeting, SCI Forum, 13 April 1987

1. The following serves to record events that took place at the SCI Forum meeting on 13 April 1987 in the Situation Room, Main Justice, from 1300-1400 hours. Attendees were those persons identified below with all principal organizations represented.

[redacted] D/CCISCMO/ICS

Stephen E. Bacher, DoE

[redacted], CCISCMO

[redacted] CIA

Richard F. Williams, OSD/DoD

[redacted] CIA

[redacted] CCISCMO

Gary Stoops, FBI

[redacted] DIA

[redacted] NSA

Jim Passarelli, Army

[redacted] CCISCMO

William C. Cody, (AF/INS)

Maurice Ralston, OSD, C3I

George Henriksen, Navy

[redacted] NSA

Charles Alliman, Justice

[redacted] ICS/CCISCMO

Tom Chace, State

Bill O'Donnell, Treasury

2. The chairman asked for approval of the minutes of the 9 March meeting. The Air Force representative said he had a written correction but since he didn't bring it with him, he would call the executive secretary about it. Subsequent telephonic contact resulted in the following change to paragraph 11 of the minutes, line 4... "He (Moderator) said that if members had any suggestions for input into a charter, they could forward them to the executive secretary." This change in language more accurately captures what was said, as well as provides an optional opportunity for members to contribute to drafting a charter. This modifies the tone of the parenthetical sentence "(Nothing has been received at time of this writing.)" to hopefully remove any tenor of reproval, which was not intended.

3. The DCID 1/21 draft was the first topic for consideration. Members were asked for their approval of the last draft. All members gave approval (with Treasury abstaining) except the CIA representative, who apologetically

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requested additional time for review, saying a key office (Special Security Center) had been overlooked in the coordination process. The Moderator requested CIA to get any proposed changes to the executive secretary within three days. Within that time, CIA representatives presented five textual changes to the Facilities Protection Working Group (FPWG). On 29 April, the Chairman of that body reported that the changes had the concurrence of all Working Group members, who were to so advise their Forum principals.

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4. Following the FPWG meeting where CIA aired its proposed changes, it was learned that another element of CIA Security had proposed some changes which had not reached the Forum principal before our last meeting. These have now been forwarded to the FPWG Chairman for distribution to members for concurrence in the same way the others were handled. By this memorandum, Forum members are urged to ensure that they are familiar with the proposed changes held by their FPWG members to once again declare a position on this DCID. It is inappropriate to set out the minor but multiple revisions in this memorandum.

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5. DCID 1/20 was the second topic taken for consideration. The moderator restated that we are faced with a problem in compiling a list of countries for the annex to the DCID. There are differing opinions on which countries should be included and excluded, and it is difficult to accommodate every agency's interests. Comments were offered from several members including NSA, State Department, CIA, Air Force, Navy, and FBI. Some of the suggestions and comments offered were:

- o A proposal that State, DIA, and CIA formulate the list of countries.
- o "Criteria" countries originally denoted hazards in an espionage sense, but meaning has expanded.
- o Changing times makes it difficult to maintain currently valid list. Any list would not be all-inclusive of hazardous areas.
- o There was agreement that the original list was intended to highlight HIS threat; however, we cannot ignore personal and physical safety factors.
- o Suggestion was made that we use current criteria country list and add language to cover other hazardous conditions, stating that the list is not limited and requiring that travelers consult their security office for cautions on other hazardous areas.
- o The FBI-generated list was composed to conform with NSDD 197. The Bureau draft, with a listing of designated hostile countries and those posing a threat to security and/or US technology, is still with State Department for coordination/concurrence.
- o There was no uniform agreement on whether the list should be classified, but this is seemingly dependent on definition or qualifiers prefacing the list.

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6. The NSA-proposed revisions to DCID 1/20 were discussed briefly with two objections voiced. Air Force stated they would like the DCID to retain paragraph 3.c., which NSA proposed for deletion. This relates to the

7. The Moderator instructed the executive secretary to prepare a rough draft revision of DCID 1/20 for review by members before the next meeting. The draft is attached. Members are asked to prepare for discussion at the 18 May meeting. It is requested that recommendations for changes be brought to the meeting in writing since accurate recapturing of precise language in verbal form is not feasible. []

8. The CIA representative withdrew his request expressed at the 9 March meeting for members' contributions on methods employed to protect "sensitive but unclassified" information in their respective agencies. The CIA requirement has been overtaken by events, []

9. The DIA representative reported that their memo to CIA was en route, requesting release of NOCONTRACT information relative to the data base problem discussed at earlier Forum meetings. This is an important memo because it requests CIA review its policy in a larger sense concerning the continued exchange of information between the agencies. []

10. The foregoing developed into a declaration of policy on handling requests for exceptions to DCID 1/7 controls. The Moderator and executive secretary commented on the past practice in which SECOM, by unanimous agreement, granted or denied exceptions. From this point forward, the SOICs will exercise authority in such requests. The SOICs will also have the responsibility to determine which agencies originated the material in question, the amount, classification, etc. and obtain approvals from other appropriate agencies. Whereas SECOM performed much of that research in the past, it will now be incumbent on the SOICs staff. The Moderator offered the assistance of his staff, if required or requested, to broker requests or assist in researching a problem. []

11. Miscellaneous Items:

- o [] (CCISCMO) commented on the continuing rewrite of DCID 1/16. Progress continues. A session for additional productivity was recently cancelled along with the rest of the IHC off-site. Work will continue in Washington offices. The body of the draft is close to completion, but there is still quite a bit of work ahead, Mr. [] reported.
- o HR 145 passed a House vote.
- o NSC Staff considerations on interagency structure are in review. Recommendations were due 30 April.

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- o An updated Forum membership list attached. Please call any revisions to the executive secretary.

12. The next Forum meeting is scheduled for 18 May in Room 6100, Main Justice, 10th and Constitution, NW at 1300 hours. Principals/alternates are requested to declare intent to attend by calling [redacted] by 14 May 1987. [redacted]

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Attachments:

1. Membership List
2. Draft DCID 1/20

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SCI FORUM AGENDA

18 May 1987

- o Approval of 13 April 1987 meeting minutes
- o Discussion of DCID 1/21 draft revisions for approval
- o Discussion of DCID 1/20 draft revision
- o Old business
- o New business
- o Scheduling for next meeting

Members with any items for group attention and insertion into agenda may call the executive secretary for accommodation and any administrative support required.

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